

### MEDICAL BOARD OF CALIFORNIA

1434 Howe Avenue, Suite 92 Sacramento, CA 95825-3236 (916) 263-2389 FAX (916) 263-2387 www.mbc.ca.gov



#### **MEMBERS OF THE COMMITTEE**

Laurie C. Gregg, M.D., Chair Cesar Aristeiguieta, M.D. Stephen Corday, M.D. Shelton Duruisseau, Ph.D. Richard D. Fantozzi, M.D. Janet Salomonson, M.D.

## **DIVERSION COMMITTEE**

**April 26, 2007** 

Sacramento Convention Center Room 307 1400 J Street Sacramento, CA 95814 Action may be taken on any item listed on the agenda.

# **AGENDA**

11:00 a.m. - 12:00 a.m. (or until the conclusion of business)

#### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

- 1. Call to Order
- 2. Approval of Minutes from the January 13, 2006 and February 2, 2007 Meeting
- 3. Diversion Program Update
  - A. Program Status
  - B. Quarterly Quality Review Report (New Format)
  - C. Collection System Manager's Report
  - D. Financial Status Report per SB 231 (Business & Professions Code 2343(b))
  - E. Status Report: Diversion Program Matrix Update
  - F. DEC Appointments
  - G. Status of Diversion Audit
- 4. Non-Statutory Diversion Advisory Council Appointments

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

- 5. Develop & Approve Guidelines for Determining when a Competency Examination Should be Ordered
- 6. Agenda Items for July 2007 Meeting
- 7. Public Comment on Items Not on the Agenda
- 8. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the Chair may apportion available time among those who wish to speak.

For additional information, call (916) 263-2600.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825.

Requests for further information should be directed to the same address and telephone number